

Record of a decision taken by the Resources Portfolio Holder

Microsoft Enterprise Agreement Renewal

The Corporate Director Communities submitted a report seeking approval to renew the Microsoft Enterprise E3 Agreement for a three year period.

Decision

The Resources Portfolio Holder gave approval

- to proceed with a three year Microsoft Enterprise Agreement remaining on the same level as the current licence agreement - Microsoft 365 (M365) E3 licence.
- to deal with the agreement under the exemption to Contract Procedures contained within the Financial Regulations and Financial Procedure Rules; on the grounds that exemptions may apply where “a framework agreement is available that necessitates the council not having to go out to tender and the goods, works and services will still provide the Council with best value for money”.

Record of a decision taken by the Neighbourhood Services and Community Safety Portfolio Holder

Participation in the Afghan Locally Employed Staff (LES) Scheme and Operation Warm Welcome

The Corporate Director Communities submitted a report seeking approval for the council to be involved in the relocation element of the Government’s Afghan Relocations and Assistance Policy (ARAP) - the Afghan Locally Employed Staff (LES) Scheme and Operation Warm Welcome.

Decisions

The Neighbourhood Services and Community Safety Portfolio Holder agreed

- to support the LES Scheme, Operation Warm Welcome and associated resettlement schemes for vulnerable Afghan nationals and enter into a Memorandum of Understanding with Lancashire County Council to deliver the schemes.

- that the council initially aim to support the relocation of five families under LES and associated Afghan resettlement schemes.

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What were the reasons for the recommendation and any other options were considered and rejected?

Full details of the reasons for the recommendation and any alternative options that were considered but rejected, are included in the full reports.

When will these decisions be implemented?

All decisions will be put into effect five working days from the date of publication, unless a decision is “called-in” by any four members of the council within that period. The “call-in” procedure is set out in [Part 4 of the Council’s Constitution](#) (Paragraph 17 of the Overview and Scrutiny Procedure Rules).

If a decision is “called-in”, the Overview and Scrutiny Committee may decide that the original decision should be upheld or ask the Portfolio Holder to reconsider the decision.

Record of a decision taken by a Wyre Borough Council Portfolio Holder
